



**City of Burien  
Educational Resource & Administrative Center (ERAC)  
15675 Ambaum Blvd. SW  
Burien, Washington 98166**

**SPECIAL MEETING  
North Classroom  
6:30 p.m.**

**SPECIAL MEETING: For the purpose of holding an Executive Session to discuss real estate and potential litigation per RCW 42.30.110(1b&i).**

**SPECIAL MEETING: Adjournment to Study Session**

**STUDY SESSION AGENDA  
Board Room  
February 23, 2009  
7:00 p.m.**

**PAGE**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. ANNOUNCEMENTS/PRESENTATIONS**

- a. Presentation of the 2008 BEDP Annual Report by Michael Goldsmith, Chair.
- b. Update on the Alaskan Way Viaduct and Seawall Replacement Project.

**5. CORRESPONDENCE FOR THE RECORD**

- a. Letter Dated January 3, 2009, from Vlad Oustimovitch, Pete Spalding and Don Newby to Governor Gregoire, Executive Sims and Mayor Nickels Regarding the Alaskan Way Viaduct Stakeholder Process. **1.**
- b. Letter Received via Email Dated January 11, 2009, from Jim and Desiree Odgen Regarding Home Flooding Due to Street Drainage System with Response from Stephen Clark, Public Works Director. **5.**
- c. Email Dated January 17, 2009, from Deana Anderson Regarding Traffic Signal 148<sup>th</sup>/Hwy 518. **9.**
- d. Letter Dated February 3, 2009, from Gary Hobbick, Board of Commissioners Chairman, King County Fire District #2, Regarding New Fire Station Site Selection. **11.**

- e. Letter Received via Email Dated February 6, 2009, from Russ Pritchard, President, North Highline Unincorporated Area Council Regarding NHUAC Annexation Recommendation. **13.**
- f. Email Dated February 13, 2009, from Jim Grage Regarding Fourth of July/Fireworks Ban Lifted/Tax Dollars for the City. **15.**

## **6. AGENDA CONFIRMATION**

## **7. CITIZENS' COMMENTS**

## **8. CONSENT AGENDA**

- a. Approval of Vouchers: None.
- b. Approval of Minutes: Study Session, February 9, 2009. **19.**

## **9. BUSINESS AGENDA**

- a. City Manager's Report. **23.**
- b. Election of Deputy Mayor. **49.**
- c. Council Review of Proposed Council Agenda Schedule. **51.**

## **10. DISCUSSION ITEMS**

- a. Update on SCORE Project. **55.**

## **11. COUNCIL REPORTS**

## **12. ADJOURNMENT**